11-07-85 THURSDAY, NOVEMBER 7, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present:

Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana, Michael D. Antonovich, and Edmund D. Edelman, Chairman

11-07-85.1 6 1.

Sale at public auction of County-owned excess property, Purchasing and Stores Storage Site, Selig Pl., East Los Angeles (3) -- minimum bid \$150,000. REFER BACK TO DEPARTMENT

11-07-85.2 7 2.

Purchase of property from Joseph E. and Eva Vidor, in amount of \$450,000, for the South Whittier Public Library, 14433 S. Leffingwell Rd., South Whittier (1). CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

11-07-85.3 8 3.

Hearing on annexation to County Lighting Maintenance District 1395, County Lighting District LLA-1 and formation of Improvement Zone 202, Petition 43-25, Arcadia area (1). ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

11-07-85.4 9 4.

Hearing on proposed establishment of Pacific Coast Highway No. 3 Underground Utility District (3). ADOPT RESOLUTION ESTABLISHING PACIFIC COAST HIGHWAY NO. 3 UNDERGROUND UTILITY DISTRICT

11-07-85.5 10

An ordinance amending the Los Angeles County Code, Title 16 - Highways, creating the Pacific Coast Highway No. 3 Underground Utility District (4). ADOPT ORDINANCE NO. 85-0178

11-07-85.6 11 5.

Hearing on request of Littlerock Cable TV to extend CATV services to the Lake Los Angeles area (5). APPROVE REQUEST FOR EXTENSION

11-07-85.7 12

An ordinance amending the Cable Television Franchise ordinance to extend Littlerock Cable TV to Lake Los Angeles area (5). ADOPT ORDINANCE NO. 85-0179F

11-07-85.8 6.-11.

Hearings on proposed changes of zone for the following:

11-07-85.9 13 6.

16.5 acres located on the north and south sides of East 126th St. between Compton Ave. and Wilmington Ave., Willowbrook-Enterprise Zoned District, from R-1-5,000 to R-2, Case No. 84-076-(2), petitioned by the Community Development Commission ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

11-07-85.10 14 7.

6.28 acres located on the south side of New York Dr. approximately 260 feet easterly of its intersection with Altadena Dr., Altadena Zoned District, from R-1-5,000 and R-1-7,500 to R-1-DP, Case No. 85-054-(5), petitioned by Cantwell Anderson ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

11-07-85.11 2 8.

3.98 acre parcel, located west of the Long Beach Fwy. and north of Michigan Ave., Eastside Unit No. 4 Zoned District, from C-3-DP and R-2 to CPD and R-4-22U and an amendment to the East Los Angeles Community Plan from Medium Density Residential to High Density Residential, Zone Case No. 83-054-(3) and Local Plan Amendment Case No. 021-83-(3), petitioned by the Daughters of St. Joseph of California CONTINUE TO NOVEMBER 21, 1985 AT 9:30 A.M.

11-07-85.12 15 9.

Various irregularly shaped parcels within the Puente Zoned District, from C-2, C-3, M-1, M-1-DP and M-1 1/2 to C-2-BE, C-3-BE, M-1-BE, M-1-DP-BE and M-1 1/2-BE, Case No. 84-039-(1), a Regional Planning Commission Initiative CONTINUE TO NOVEMBER 21, 1985 AT 9:30 A.M.

11-07-85.13 16 10.

Various irregularly shaped parcels, Puente Zoned District, from C-2, C-M, M-LDP and M-1 1/2, to C-2-BE, C-M-BE, M-LDP-BE and M-1 1/2-BE, Case No. 85-021-(1), a Regional Planning Commission Initiative CONTINUE TO

NOVEMBER 21, 1985 AT 9:30 A.M.

11-07-85.14 17 11.

70.42 acres located at the northeasterly corner of Hasley Canyon Road and Camino Del Valle (Sloan Canyon Road), Newhall Zoned District, from A-2-2 to A-2-1, Zone Case No. 85-002-(5), petitioned by G.L.A.D. Homeowners Association, Inc. REFER BACK TO REGIONAL PLANNING COMMISSION FOR CONSIDERATION OF POINTS RAISED BY OPPONENTS; REQUEST REPORT IN 30 DAYS (Relates to Agenda No. 12)

11-07-85.15 18 12.

De novo hearing on a conditional use permit to allow development of a mobile home park, Newhall Zoned District, Conditional Use Permit Case No. 85-004-(5), applied for by G.L.A.D. Homeowners Association, Inc. (Appeal from Regional Planning Commission's conditions of approval) REFER BACK TO REGIONAL PLANNING COMMISSION FOR CONSIDERATION OF POINTS RAISED BY OPPONENTS; REQUEST REPORT IN 30 DAYS (Relates to Agenda No. 11)

11-07-85.16 3 13.

Hearing on proposed amendment to County Code Title 22 - Planning and Zoning, to authorize the use of Community Standards Districts for areas experiencing special problems resulting from a proliferation of liquor stores. CONTINUE TO NOVEMBER 21, 1985 AT 9:30 A.M.

11-07-85.17 19 14.

Hearing on proposed amendment to County Code Title 22 - Planning and Zoning, relative to an infraction process for zoning enforcement. ADOPT RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION; APPROVE THE NEGATIVE DECLARATION DETERMINING THAT SUCH AMENDMENT WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

11-07-85.18 4 15.

Hearing on Tentative Parcel Map No. 15607-(4), Malibu Zoned District, applied for by David Brailo. (Appeal from Regional Planning Commission's denial) CONTINUE TO MAY 8, 1986 AT 9:30 A.M.

11-07-85.19 20 16.

Hearing on Tentative Parcel Map No. 16395-(5), Newhall Zoned District, applied for by Fred Cartozian (Appeal from Regional Planning Commission's denial). CONTINUE TO JANUARY 9, 1986 AT 9:30 A.M.

11-07-85.20 5 17.

Hearing on Tentative Tract Map No. 29164-(4), Malibu Zoned District, applied for by E. C. Trust. (Appeal from Regional Planning Commission's denial) CONTINUE TO NOVEMBER 6, 1986 AT 9:30 A.M.

11-07-85.21 21 18.

Hearing on proposed issuance of Industrial Development Bonds, in amount not to exceed \$5,000,000, to Nortek, Inc., Cranston, Rhode Island, to finance purchase of land for a new facility, and to purchase machinery and equipment for existing facility, Vernon (3). CERTIFY THAT THE BOARD HAS REVIEWED AND CONSIDERED THE NEGATIVE DECLARATION PREPARED FOR SAID PROJECT AND AUTHORIZE THE ISSUANCE OF BONDS, NOT TO EXCEED \$5,000,000, TO NORTEK, INC.; ADOPT RESOLUTION APPROVING THE PROJECT; INSTRUCT CLERK OF THE BOARD TO CERTIFY SUCH APPROVAL TO THE INDUSTRIAL DEVELOPMENT AUTHORITY; AND REQUEST THE AUTHORITY'S ASSISTANT SECRETARY TO TRANSMIT SAID APPLICATION TO THE CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION FOR ITS REVIEW AND DETERMINATION; ALSO ADOPT RESOLUTION AUTHORIZING THE TRANSFER OF \$5,000,000, FOR THE NORTEK, INC. PROJECT, TO THE INDUSTRIAL DEVELOPMENT AUTHORITY FROM THE COUNTY'S 1985 PRIVATE ACTIVITY BOND LIMIT

11-07-85.22 22 19.

Joint public hearing with the Community Development Commission on proposed

issuance of Certificates of Participation, in an amount not to exceed \$6,500,000, by the Community Development Commission of the County of Los Angeles in connection with the Willowbrook Community Shopping Center (2). CLOSE HEARING; ADOPT RESOLUTION APPROVING THE ISSUANCE OF CERTIFICATES OF PARTICIPATION, IN CONNECTION WITH THE WILLOWBROOK COMMUNITY SHOPPING CENTER PROJECT

11-07-85.23 23 20.

Hearing on approval of 11th Year Community Development Block Grant Amended Statement of Objectives and Projected Use Funds (4). APPROVE ELEVENTH YEAR STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS, AS AMENDED; INSTRUCT EXECUTIVE OFFICER TO SIGN STANDARD FORM 424, FEDERAL ASSISTANCE APPLICATIONS, SECTION II, CERTIFICATION; AND INSTRUCT EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO SUBMIT REQUIRED DOCUMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO WORK DIRECTLY WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, PROVIDING ADDITIONAL INFORMATION AND AMENDING THE SUBMISSION, IF NECESSARY, TO ASSURE COMPLIANCE WITH PROGRAM REGULATIONS

11-07-85.24 24 21.

Director of Children's Services' report and recommendations relating to the Child Sexual Abuse Crisis Center Pilot Project. CONTINUE TO NOVEMBER 12, 1985 AT 1:30 P.M.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

NOVEMBER 7, 1985

9:30 O'CLOCK A.M.

11-07-85.25 2-D

Joint public hearing with the Board of Supervisors on proposed issuance of Certificates of Participation, in an amount not to exceed \$6,500,000, by the Community Development Commission of the County of Los Angeles in connection with the Willowbrook Community Shopping Center Project (2). ADOPT RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF CERTIFICATES OF PARTICIPATION IN CONNECTION WITH THE WILLOWBROOK COMMUNITY SHOPPING CENTER PROJECT

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

NOVEMBER 7, 1985

9:30 O'CLOCK A.M.

11-07-85.26 2-I

Recommendation: Adopt resolution authorizing the allocation of \$5,000,000 from County's 1985 Private Activity Bond Allocation and the issuance and sale of Industrial Development Bonds, in amount not to exceed \$5,000,000, for Nortek, Inc. Project, Cranston, Rhode Island, to finance the purchase of land for a new facility and to purchase machinery and equipment of existing facility, Vernon (3). ADOPT

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

11-07-85.27 25

Dana

Instructed the Chief Administrative Officer, Director of Public Works and the Chief Engineer, County Sanitation Districts to examine the potential impacts that the temporary closure of the Casmalia dump site will have on the disposal of toxic wastes generated in Los Angeles County and report findings and recommendations to the Board on November 12, 1985.

11-07-85.28 26

Hahn

Instructed the Chief Administrative Officer to analyze and report within 30 days on the Auditor-Controller's report on the McMartin case.

11-07-85.29 28

Edelman

Appointed Robert Chaffee as Director of Children's Services, effective immediately.

Meeting adjourned (Following Board Order No. 28).

Next meeting of the Board: Tuesday afternoon, November 12, 1985 at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held November 7, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

Board Services

Chief

Division